



**"AD HOC" COMMITTEE: EMERGENCY COMMUNICATION
AND DISPATCH**

Room 700, Law and Justice Center
Thursday, January 23, 2003 at 1:00 p.m.

AGENDA

1. Call to Order

Roll Call of Ad Hoc Committee Members:

Matt Sorensen – Ad Hoc Committee Chairman
Tari Renner – Ad Hoc Committee Vice Chairman
Susie Johnson
Stan Hoselton
David Selzer

3. Items to be Presented for Information:

Recap Ad Hoc Committee Charge from County Board

Ad Hoc Committee to look at Intergovernmental Agreement Establishing
MetCom

Emergency Radio Communications for Sheriff's
Department and Rural Communities

Present Reports and Any Recommendations due to County Board in
March

Establish Work Plan and Schedule of Ad Hoc Committee Meetings

3. Other Business and Communications

4. Adjournment